

Minutes of the Brainerd Basketball Association October 7, 2021

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at Holiday Inn Express, Baxter at 6:00 AM.

Old Business:

1. Call to order
2. Approval of the last month's Annual Meeting Minutes
3. Key Dates:
 - a. 5th-8th Grade Parent meeting-Tuesday October 19th at 6:00 [Push 24 hour rule to contact coaches at the meeting.](#)
 - b. 5th-8th Grade tryouts-Sunday October 31st
 - c. 3rd/4th grade parent meeting & team selection practice- Monday December 13th
 - d. Boys PBC 2/12-2/13/2022
 - e. Girls PBC 2/19-2/20/2022 [As of now, masks will not need to be worn while playing, but will need to be worn by coaches on the bench.](#)

New Business:

1. Finance update
 - a. Insurance has been paid
 - b. Storage unit is still not on auto pay. Joel is writing a check each month for that.
2. Registration numbers [64 players registered as of now.](#)
3. Coaching applications [Most grades are covered, but we will need to see how teams are divided to make final decisions.](#)
4. Parent meeting [Make sure everyone is aware of 24 hour rule.](#)
5. Tune Up to Tryouts
 - a. Monday and Tuesday 10/25 and 10/26
6. Covid policy updates? [12 and older and vaccinated can still show up without symptoms. Grades 3-5, if there is a positive case, the whole team quarantines. We are still following the school district guidelines.](#)
7. Away tournament updates?
8. Home tournament updates [Motion by Ellen and Seconded by Jason to go to a one day format. Grades 4,6,8 on Saturday, Grades 3,5,7 on Sunday for both Boys and Girls tournament. Motion was voted on and passed.](#)
 - a. Tournament Director-Jim Kalthoff [Jim is working on a tournament flyer.](#)
 - b. Tournament Gym Supervisors- Dena Pribbenow and Mike & Kelly Syrdal
9. Uniform Update [77 uniforms ordered.](#)
10. Team Store and Shoe Store [3 "waves of the store will be offered this season.](#)
11. Scholarship process? [Motion by Tim to have scholarship process changed. We will offer 50% off if family is on reduced lunch, 75% off if they are on free lunch. They will need to show us the letter showing what lunch program they qualify for. Motion was seconded by Ellen. Motion was voted on and passed.](#)
12. Wade's resignation

13. Vote on New Board Members Two new members were voted to the Board. They are Karissa Haugen and George Washington.

Meeting adjourned